State Interoperability Executive Committee Advisory Working Group	**July 21, 2004** **1:30 p.m. until 3:00 p.m.** **DIS 1st Floor Meeting Room** **1110 Jefferson Street, SE** **Olympia, WA**

Agenda

Introductions	**All**
Approve Minutes of July 7, 2004	**Jim Hall**
Work Group Reports:	
o **Technology/Frequency Management Work Group**	**Alan Hull**
o Risk/Severity Matrix	Marc Johnson
o Frequency Manager Positions (2)	Alan Hull
o Budget Request for New Radio Caches	
o Provide names of members working on projects for the group (tabled from June 23)	
o Provide information on Radio Caches (tabled from June 23)	Marc Johnson
SIEC SAW Group Financial/Funding	
Technology Clearinghouse	**Dennis Hausman**
Communications Plan	**Todd Hattori**
<u>**ACTION ITEMS:**</u>	
Presentation of SIEC SAW Group Task Gantt Chart	**Dennis Hausman**
Recommendations from Staff to SIEC SAW Group	**Dennis Hausman**
1. Work should be delayed on the following deliverable:	

- o The SIEC must identify a sustainable funding mechanism to pay for this and subsequent strategic plans, as well as staffing requirements such as frequency manager positions for state licensed frequencies

2. Work should be delayed on the following deliverable:

- o Changing legislative mandates that govern operations of many state agencies that require them to recover costs of providing services to public agencies

3. Work should be delayed on the following deliverable:

- o Consider asking the Department of Natural Resources to change their enabling legislation to allow use of their resources and make it more affordable to other agencies and to local government.

4. Work should be delayed on the following deliverable:

- o The Legislature should contact the cpngressional delegation to promote interoperability as a primary consideration for existing grant approrpriations.

SIEC Project Administration Checklist   Jim Hall

- o Updates accepted
- o Date for implementation

DIS RFP Status   Dennis Hausman

Additional Information

State Interoperability Executive Committee Advisory Working Group	**July 7, 2004** **DIS 1st Floor Meeting Room** **1110 Jefferson Street, SE** **Olympia, WA**

Agenda

Introductions   **All**

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

Approve Minutes of June 23, 2004   **Jim Hall**

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

Work Group Reports:

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

Technology/Frequency Management Work Group   Alan Hull

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

Risk/Severity Matrix

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

Frequency Manager Positions (2)

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

Budget Request for New Radio Caches

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

Provide names of members working on projects for the group (tabled from June 23)

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

**Provide information on Radio Caches   Marc Johnson
(tabled from June 23)**

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

Review of In A Perfect World   John McIntosch

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

SIEC SAW Group Financial/Funding

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

Technology Clearinghouse	**Dennis Hausman**		
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:

ACTION ITEMS:			
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:

Presentation of SIEC SAW Group Task Gantt Chart	**Dennis Hausman**		
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:

**Recommendations from Staff to SIEC   Dennis Hausman
SAW Group**

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

**1. Work should be delayed on the
following deliverable:**

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

**The SIEC must identify a sustainable
funding mechanism to pay for this
and subsequent strategic plans, as well
as staffing requirements such as
frequency manager positions for state
licensed frequencies**

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

2. Work should be delayed on the following deliverable:

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

Changing legislative mandates that govern operations of many state agencies that require them to recover costs of providing services to public agencies

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

3. Work should be delayed on the following deliverable:

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

Consider asking the Department of Natural Resources to change their enabling legislation to allow use of their resources and make it more affordable to other agencies and to local government.

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

4. Work should be delayed on the following deliverable:

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

The Legislature should contact the cpngressional delegation to promote interoperability as a primary consideration for existing grant approrpriations.

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

SIEC Project Administration Checklist	**Jim Hall**		
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:

Updates accepted			
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:

Date for implementation			
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:

DIS RFP Status   **Dennis Hausman**

Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

Additional Information